

# **Phillips County Board of Commissioners**

***October 31, 2023***

## ***Payroll***

### **WORK SESSION**

- 7:10 Road & Bridge Manager Mike Salyards
- TBD 2024 Budget - at conclusion of regular BOCC meeting

### **REGULAR MEETING**

- 8:00 Meeting called to order
- Pledge of Allegiance
- Additions or corrections to agenda
- 1 8:05 Consent Agenda
  - a Approval of the minutes of the BOCC 10.16.2023 meeting
  - b Approval of the minutes of the BOCC 10.23.2023 special meeting
  - c Approval of October payroll
  - d Approval of invoice list
  - e Acknowledge receipt of HUTF summary
  - f Acknowledge receipt of Economic Development 3rd Qtr newsletter
  - g Acknowledge receipt of Building Permits log
  - h Acknowledge receipt of Event Center/BOC Pavilion rentals

### **APPOINTMENTS**

- 8:30 Public comments
- 2 9:00 Public Hearing - Subdivision Exemption (Thomas J. Tuell Irrevocable Income-Only Trust)
- 3 9:30 DHS Director Lori Lundgren
- 4 10:00 Cari-Jo Oestman - Caring Pregnancy Center
- 5 10:30 Jessie Salyards - CSU Extension

### **UNFINISHED BUSINESS**

- 6 Fair Board Manager
- 7 BigIron Auction Settlements
- 8 Courthouse Sidewalk Project Update

### **NEW BUSINESS**

- 9 MMH Christmas Party
- 10 Homesteader Park Rentals
- 11 Holyoke Community Childcare Initiative In-Kind Support
- 12 Personnel
  - a Road and Bridge
  - b Elections
- 13 ALSCO Contract - Landfill
- 14 Region One Translator Association Board - Alternate Representative
- 15 Proposition 123

### **EXECUTIVE SESSION (As Necessary)**